

Gallatin 4-H Unlimited Leaders Council
March 13, 2007
MacKenzie River Pizza, Belgrade, MT

CALL TO ORDER: 6:45pm by President, Kathy Cheney.

ROLL CALL: Council members present were Kathy Cheney, Chris Phipps, Kelley Phipps, Todd Kesner, Shay Fiegi, Sandra Fiegi, and Leia Miller. Guests present were Sonja Berg.

SECRETARY'S REPORTS: Sandra moved, seconded by Shay, that the minutes be approved as written. Motion carried.

CORRESPONDENCE: None

TREASURER'S REPORT: Kelley moved, seconded by Chris, that the Treasurer's Report be approved as written. Motion carried.

GUEST PRESENTATIONS: None.

PUBLIC COMMENT: Sonja suggested that we send thank you's to the County Commissioners. The board thought this was a good idea.

COMMITTEE AND LEADER REPORTS:

- Ice Machine: The Fair Grounds bought the ice machine according to our stipulations. Todd will divide the \$1,600.00 between the projects with bills at the Fair Grounds.
- Bookkeeper: Todd reports Kelley is doing a great job. Kelley, Todd, and Kathy are signers on the new account, and the checks should arrive Monday.
- Demo Day: Prize gathering is underway and going well.

OLD BUSINESS: None

NEW BUSINESS:

- MSU Horsemanship Scholarship Requests: To date, two members have asked for scholarships to the MSU Horsemanship Camp. Sandra moved, seconded by Shay, to table the requests until the next meeting, as we would like to see if there are more requests. Motion carried.
- Weekend Exchange with Big Horn County: Big Horn County would like to have a weekend exchange with Gallatin County this summer. Host families will be needed over a 3-4 day period for this event. Sandra moved, seconded by Kelley, that we move forward in finding out more information. Motion carried.
- 4-H Sign for the Office: Todd asked if we would consider purchasing a sign to include with the rest of the signs out front of the office buildings. The sign would measure 84" x 48" and would include Montana Extensions and 4-H. The cost would be \$600.00, and Todd believes he can get help covering part of the purchase price. Sandra moved, seconded by Kelley, that we take \$300.00 out of Advertising for the purchase of the sign. We would also like Todd to check into prices for a sign on the office door. Motion carried.
- Grant Request: A grant request for the Small Bore .22 project was received. Sandra moved, seconded by Shay, recommending the Foundation approve the requested \$871.00. Motion carried.
- Thank You's to the County Commissioners: Todd will ask Cyndi to put an announcement in the newsletter asking project and club leaders to send a letter of thanks to the County Commissioners. The announcement is to include the names and addresses of our County Commissioners.
- Gift Certificate to Café Career for Adrenna: Todd thought it would be nice to do something for the previous bookkeeper, Adrenna. Sandra moved, seconded by Kelley, that we purchase a \$50.00 gift certificate for Adrenna to Café Career, with the money being taken out of Late Fee Scholarships. Motion carried.

ANNOUNCEMENTS:

- March 31, 2007 ~ Gallatin 4-H Grant Application Deadline
- April 09, 2007 ~ Horse Committee Meeting
- April 10, 2007 ~ Gallatin 4-H Unlimited Leaders Council Meeting
- April 26, 2007 ~ Foundation Spring Meeting

ADJOURNED: Sandra moved, seconded by Kelley, that we adjourn at 7:40pm. Motion carried.

Secretary: Leia Miller/klp